



***ROBERT MUELLER MUNICIPAL AIRPORT
PLAN IMPLEMENTATION ADVISORY COMMISSION
REGULAR MEETING
MINUTES
TUESDAY, MARCH 12, 2024***

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on Tuesday, March 12, 2024, at the Austin Energy Headquarters located at 4815 Mueller Boulevard Austin, TX 78723. The meeting was also offered via videoconference.

Chair Jones called the Robert Mueller Municipal Airport Plan Implementation Advisory Commission Meeting to order at 6:01 p.m.

Commission Members in Attendance:

- Michael Jones, Chair
- Rick Krivoniak, Vice-Chair
- Andrew Clements
- Corky Hilliard
- Martin Luecke
- Christopher Jackson
- David Neider
- Kathy Sokolic

Commission Members in Attendance Remotely:

- None

PUBLIC COMMUNICATION: GENERAL

1. None

APPROVAL OF MINUTES

2. Minutes from the February 13, 2024, meeting was approved on Commissioner Krivoniak's motion, Commissioner Hilliard's second on a 7-0 vote; Commissioner Lucke was off the dais, Commissioners Rudow and Ronsonette were absent.

STAFF BRIEFING

3. Staff update on Boards and Commissions April Officer Elections: Pam Hefner (Economic Development Department) reminded Commissioners that current officer terms expire at the end of April and new officers will be elected at the next meeting.

DISCUSSION AND ACTION ITEMS

4. Discussion by Commission regarding possible recommendation on the City's Fiscal Year 2025 Budget related to Mueller Perimeter Parks Maintenance.
 - a. The motion to recommend the maintenance budget request for Mueller Perimeter Parks was approved on Commissioner Clements' motion, Commissioner Sokolic's second on a 7-0 vote; Commissioner Lucke was off the dais, Commissioners Rudow and Ronsonette were absent.

WORKING GROUP/COMMITTEE UPDATES

5. Update from Mueller Transition Working Group: Update was given by Commissioner Hilliard on conversations held with Mueller stakeholder groups and asked Commissioners to provide recommendations on additional groups to contact. Commissioner Clements suggested reaching out to the EC/TC Board (the Commercial Board of the Mueller Property Owner's Association).

FUTURE AGENDA ITEMS

Chair Jones asked the Commissioners to provide suggestions for potential future agenda items to be sent to him via email. Commissioners brought up the following topics at the meeting:

- Update on Minority Owned or Women Owned Business Enterprises
- Update on Mueller Financials
- April Officer Elections and Annual Report Discussion
- Update on East 51st Street Bond Project
- Update on remaining infrastructure, including the Control Tower, parks and trails
- Discussion on the Browning Hangar Disposition
- Discussion on a Community Center within Mueller
- Update on University of Texas lease property at Mueller
- Update on Affordable Housing

Chair Jones adjourned the meeting at 6:30 p.m. without objection.

The minutes were approved at the April 9, 2024, meeting on Commissioner Hilliard's motion, Commissioner Ronsonette's second on a 9-0 vote; Commissioner Rudow was off the dais, Commissioner Neider was absent.